IBTC

INDEPENDENT BANKERS TRUST COMPANY

1108 Fifth Avenue P. O. Box 1440 San Rafael, CA 94902 (415) 456-8000

January 14, 1976

Ms Andrea Sharp, Treasurer
POINT
P. O. Box 428
Sausalito CA 94965

MA #146

Dear Ms Sharp:

In accordance with our telephone conversation, enclosed in triplicate is a revocation form for your execution as Treasurer of POINT. Upon receipt of this document from you we shall proceed immediately with the transfer of the registered securities, and when available will make delivery to you.

Your agreement provides for a pro rata annual fee and a termination fee of 1/5 of 1%. We will charge our minimum revocation fee of $250 and $50 for the pro rata annual fee, for a total of $300. The $50 annual fee actually covers the period from July 31, 1975 to date.

Our records do not indicate your appointment as Treasurer, and we will therefore appreciate receiving a copy of the appointment under the corporate seal, together with your specimen signature, so that our document file will be complete in connection with this revocation.

Sincerely yours,

R. O. Kwapil
President

ROK:fe
enc

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January 14, 1976

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1108 Fifth Avenue
San Rafael CA 94902

MA #146 POINT

Gentlemen:

Pursuant to the terms of that certain Managing Agency Agreement with you dated March 15, 1973, we hereby elect to revoke, and do by these presents revoke said agreement effective this date.

You are hereby directed to reregister all securities you are now holding in your nominee name for the above agency, as follows:

POINT #94-2147154
P. O.Box 428
Sausalito CA 94965

You are further directed to deliver to the undersigned all securities held in the above managing agency, as follows:

$25,000 R H MACY CO 5% sub debenture due 11/15/92

2451 sh TVTV INC
30,000 sh ZOMEWORKS CORP

$10,000 unsecured promissory note of Glen Godfrey dated 9/25/73 @ 7½% interest due 7/25/78

Upon delivery to us of the above securities, you are relieved of all duties, liability and/or obligation arising out of or in connection with this said managing agency account.

POINT

By_____
Treasurer

INDEPENDENT BANKERS' TRUST COMPANY
1108 Fifth Avenue P. O. Box 1440 San Rafael, CA 94902 (415) 456-8000

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Treasurer